

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855470

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** KELLOGG PROPERTIES OF DELAWARE, INC.

**Current Principal Place of Business:**

570 LEXINGTON AVENUE  
29TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

570 LEXINGTON AVENUE  
29TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 13-3088629      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STEIGEL, DEBBIE  
210 LIVE OAKS BLVD  
CASSELBERRY, FL F32707    US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** KLEGER, DAVID S.  
**Address:** 1165 PARK AVENUE  
**City-St-Zip:** NEW YORK, NY 10128

**Title:** VSD  
**Name:** ALPERT, DAVID J.  
**Address:** 10 WITHINGTON ROAD  
**City-St-Zip:** SCARSDALE, NY 10583

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J. ALPERT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VSD

04/03/2012

\_\_\_\_\_ Date